

RESOLUTION NO. 2013-09

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING  
AMENDMENT NO. 1 TO AMENDED AND RESTATED PROJECT  
AGREEMENT NO. 5 BETWEEN AND AMONG THE TRANSMISSION  
AGENCY OF NORTHERN CALIFORNIA AND ITS PARTICIPATING  
MEMBERS AND AUTHORIZING EXECUTION BY THE CITY MANAGER

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WHEREAS, the City of Lodi is a participant in the California-Oregon Transmission Project (COTP) through agreements with the Transmission Agency of Northern California (TANC); and

WHEREAS, COTP is a 500 kV transmission line that runs from southern Oregon to central California, which has provided access to power markets in the Pacific Northwest since 1993; and

WHEREAS, Project Agreement No. 5 provides for short-term marketing of COTP transmission when that transmission is not being used by the participant who owns that transmission; and

WHEREAS, this marketing resulted in revenues of \$3,287,540 for the first seven months of 2012, with Lodi's share being \$34,500; and

WHEREAS, the present agreement limits sales to periods of less than a year, and the participants believe that extending sales periods up to and including one full year will increase these sales; and

WHEREAS, this change is made by simply changing Section 14 of the Agreement by replacing the words "less than" with the words "up to"; and

WHEREAS, staff recommends approval of this amendment since additional transmissions sales may be realized resulting in increased revenue.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve Amendment No. 1 to Amended and Restated Project Agreement No. 5 between and among the Transmission Agency of Northern California and its participating members and authorizing execution by the City Manager with administration by the Electric Utility Director.

Dated: February 6, 2013

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I hereby certify that Resolution No. 2013-09 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 6, 2013, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Mounce, and  
Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk